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Tulpehocken Township RECREATION BOARD

MINUTES OF REGULAR MEETING

JANUARY 18, 2018

The regular meeting of the Tulpehocken Township Recreation Board was held Thursday, JANUARY 18, 2018 in the conference room at the Township building.

MEMBERS PRESENT - Rick KLOPP - Chairman

- Troy LAPE - MEMBER

- John Zimmerman - MEMBER

MEMBERS ABSENT - Shelley Derr - Secretary

OBSERVERS - NONE

Chairman KLOPP CALLED THE MEETING TO ORDER AT 7:00PM, followed by the Pledge of Allegiance.

Chairman KLOPP moved and seconded by Troy Lape to appoint John Zimmerman as (TEMPORARY) acting secretary for this meeting. Motion carried.

2018 REORGANIZATION

The reorganization meeting was called to order at 7:08pm by acting secretary John Zimmerman. He asked for a motion to nominate persons for the position of Chairman for the BOARD OF RECREATION.

TROY LAPE MOVED TO NOMINATE RICK KLOPP FOR CHAIRMAN seconded by John Zimmerman

John Zimmerman made a motion to close nominations for chairman, seconded by Troy LAPE. motion carried.

John then turned the meeting over to Rick Klopp the 2018 chairman of the Board.

Chairman Klopp ASKED for nominees for Secretary. John Zimmerman made a motion to NOMINATE Shelly Derr for the office of Secretary seconded by Troy LAPE. MOTION Carried.

Chairman Klopp made a motion to close the nominations for Secretary, seconded by TROY LAPE. MOTION carried.

Rick Klopp ^{said let the record show} ~~then stated~~ that Shelly Derr was elected as the 2018 Secretary.

Approval of the MINUTES (4th QTR 2018)

A discussion was held regarding the minutes from the last meeting. Chairman Klopp asked for a motion to accept the minutes as presented. Motion made by

John Zimmerman to accept minutes AS PRESENTED, seconded by Rick Klopp, motion carried.

(OLD BUSINESS)

MULTI Municipal Comprehensive RECREATION, PARK AND Open Space PLAN -- GRANT UPDATE

John Zimmerman informed the board that the grant has been awarded. The additional good news is that at the Bethel Twp. Berks County Supervisors meeting on Jan. 15th, 2018 their board has agreed to secure FUNDING of their portion of the matching funds.

Moving forward the (3) Townships (Bethel, Marion, Tulpelocken) will be working with MARK HANSFORD from DCNR. The next task is to write a ^{cover} letter to DCNR stating that the funds from the 3 townships has been secured and attach copies of the 3 signed letters from each township's board of Supervisors.

LAND vs. Money - MOUNTAIN MEADOWS DEVELOPMENT

The board discussed the promise of funding by the developer Louie Hurst.

The board decided that money OR sellable lot(s) be requested rather than the wooded wet lands initially offered by Mr. Hurst during Phase II.

The present thought is, we already have (2) areas in the township for some recreation and without funds the township cannot help with these 2 areas let alone try to improve the wooded wet lands.

NEW BUSINESS

VACANCY ON THE RECREATION & PARK BOARD

The board discussed the need to fill the position previously filled by Larry Boyer and are asking the Board of Supervisors to appoint a person to fill this vacancy.

SENIORS IN THE TOWNSHIP

A general discussion was held regarding the functions that are available for SENIORS (PERSONS OVER 50 YEARS OF AGE)

Two Senior groups meet monthly. One is held at the Little Swatara Church of the Brethren in our township and is called the BLUE MOUNTAIN 50 PLUS. The other group meets in Marion Township at the OLD FIREHOUSE BUILDING IN STOUBSBURG & they are called MARION SENIORS.

There is ALSO AN EXERCISE CLASS FOR SENIORS that is held every Tuesday at the Little Swatara Church of the Brethren.

Persons over 50 years of age is a growing group and the needs/recreation for this segment of our community is important and must be considered in our future plans.

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Chairman Rick Klopp moved to adjourn, seconded by Troy Lape. Motion carried.

Meet was adjourned at 8:01 pm.

Respectfully submitted,

John C. Zimmerman, Temporary acting Secretary.

Next Meetings - April 19th, 2018

July 19th, 2018

Oct. 18th, 2018